

P02000043516

Shay Adelman, P.A.
1756 Wisconsin Avenue
Palm Harbor, FL 34683
(727) 784-7900

May 15, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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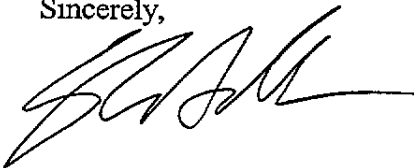
Dear Sir or Madam:

Enclosed you will find an amendment form requesting a name change from the present corporation, Adelman Enterprises, Inc. to my new name, Shay Adelman, P.A. In addition, you will find a check made payable to the Division of Corporations in the amount of \$35.00 representing the filing fee.

Please confirm the name change with your notice mailed to the above address.

If I can answer any question with regard to the above, please do not hesitate to contact me at (727-784-7900).

Sincerely,



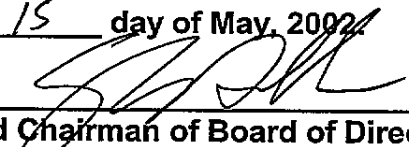
Shay Adelman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Adelman Enterprises, Inc.**

1. Article 1 of the Articles of Incorporation is amended to change the name of this corporation to Shay Adelman, P.A.
2. The date of this amendment adoption is May 15, 2002.
3. The purpose of the professional association is to retain a real estate license.
4. The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of May, 2002
Signature 
President and Chairman of Board of Directors

SECRETARY OF STATE
ALABAMA
MAY 15 2002
3:01 PM

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